

DATE 10/8/2015
 LOCATION Sherman
 JUDGE Christine A. Nowak
 DEPUTY CLERK Keary Conrad
 COURT REPORTER Digital Recording
 USPO:
 Interpreter: Melinda Gonzalez-Hibne
 11:33am / 11:36am (rights/competent)
 11:51am / 11:54am

CASE NUMBER 4:15CR001 ALM/CAN

USA Heather Rattan, AUSA Assigned
 V William Tatum, AUSA Appeared

DANY MANFREDO ACOSTA GOMEZ

Defendant

Attorney

- INITIAL APPEARANCE
 ARRAIGNMENT

✓INTERPRETER REQUIRED

Hearing Held Hearing Called Defendant Sworn Interpreter Required

Dft appears: with without counsel pro se Counsel appears on behalf of defendant
 Appears on: Complaint Second Superseding Indictment

Date of arrest: 10/7/2015 (Other district court & case #) _____

Dft advised of charges advised of maximum penalties advised of right to remain silent;
 advised of right to counsel received copy of indictment

Dft first appearance with counsel CJA appointed Retained Federal Public Defender appointed

Attorney: _____

Dft advises the Court that he/she has counsel who is _____ or, will hire counsel.

If dft cannot retain counsel, the court is to be advised within _____ days so counsel may be appointed.

Dft Requests appointed counsel, is sworn & examined re: financial status.

Financial affidavit executed by dft. The court finds the defendant able unable to employ counsel.

Tim Menchu, CJA appointed U.S. Pub Defender _____ appointed

Govt motion for detention Govt oral motion for continuance Oral Order granting Oral Order denying

Defendant oral motion to continue detention hearing Oral Order granting Oral Order denying

Detention Hrg set 10/9/2015 at 10:00am Temp Detention Order Pending Hearing

Arraignment set 10/9/2015 at 10:00am

Order setting conditions of release PR Bond executed

Dft signed Waiver of Detention Hearing.

Dfts _____ remanded to custody of U.S. Marshal.

Dft motion _____

Gvt motion _____

Defendant failed to appear oral order for arrest warrant; bond forfeited

Defendant remanded to custody USM

ARRAIGNMENT

Arraignment held. Arraignment called. Arraignment reset: _____

Dft with counsel without counsel pro se Counsel appears on behalf of defendant

Dft sworn

- received copy of charges discussed charges with counsel charges read
 waived reading of charges

Dft enters a plea of: not guilty guilty nolo

to counts: 1 2 3 4 5 6 7 8 9 10 11 12

all counts; other counts _____

- Pretrial Discovery and Inspection Order entered. Case set for final pretrial conference / jury selection and trial setting on : **December 11, 2015 in Sherman, Texas before Judge Amos Mazzant**
- Government motion _____
- Defendant motion _____
- Defendant remanded to custody USM Defendant RELEASED on conditions of release after out-processing by USMO